ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
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Color & Comfort

November 27, 2026

Company name DIC Corporation
Representative Takashi Ikeda
Representative Director
President and Group CEO
(Securities code: 4631)
Contact Keisuke Miyake
General Manager
Corporate Communications Department
(Tel.: +81-3-6733-3033)

Notice Regarding the Status and Completion of the Acquisition of Treasury Shares (Acquisition of Own Shares Under the Provisions of the Articles of Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act)

DIC Corporation announced today that, as resolved by its Board of Directors at a meeting held on August 10, 2026, it has acquired its own shares pursuant to the provisions of Article 156 of Japan's Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same act, as indicated below.

The Company also announced that, with this move, the acquisition of own shares based on the aforementioned Board of Directors' resolution has now been completed.

(1) Class of shares acquired:	Common shares of the Company
(2) Total number of shares acquired:	542,000 shares
(3) Total cost of acquisition:	¥2,556,190,200
(4) Method of acquisition:	Market purchases on the Tokyo Stock Exchange
(5) Period of acquisition:	November 1, 2026 to November 25, 2026 (execution basis)

（Reference）

1. Matters resolved at the meeting of the Board of Directors held on August 10, 2026

(1) Class of shares to be acquired:	Common shares of the Company
(2) Total number of shares to be acquired:	Up to 2,800,000 shares (2.96% of total issued shares (excluding treasury shares))
(3) Total cost of acquisition:	Up to ¥10,000,000,000
(4) Method of acquisition:	Market purchases on the Tokyo Stock Exchange
(5) Period of acquisition:	August 12, 2026 to December 30, 2026

2. Cumulative number of treasury shares acquired, based on the aforementioned resolution of the Board of Directors (as of November 25, 2026)

(1) Total number of shares acquired: 2,033,500 shares

(2) Total cost of acquisition: ¥9,999,664,700

– Ends –